

P090000 32751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

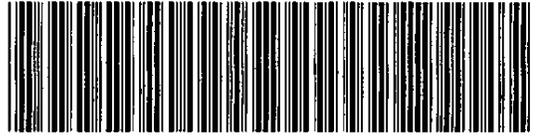
(Business Entity Name)

(Document Number)

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FILED  
09 AUG 10 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ames*  
8/13/09  
*[Signature]*



Articles of Amendment  
to  
Articles of Incorporation  
of

GREAT BEGINNINGS SERVICES, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000032751

(Document Number of Corporation (if known))

FILED  
09 AUG 10 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

13838 SW 31 ST.

MIRAMAR, FL 33027

C. **Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

13838 SW 31 ST.

MIRAMAR, FL 33027

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

OSCAR E. INCIARTE

*New Registered Office Address:*

13838 SW 31 ST

(Florida street address)

MIRAMAR

(City)

, Florida 33027

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	RAFAEL O. RIOS	1011 NW 8TH AVE. HALLANDALE, FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DP	ALGEVIS LARREAL	13838 SW 31 ST. MIRAMAR, FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: AUGUST 5TH, 2009

Effective date if applicable: AUGUST 5TH, 2009  
*(date of adoption is required)*  
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval

by Oscar E. Inciarte  
*(voting group)*.”

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated AUGUST 5, 2009

Signature Oscar E. Inciarte

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Oscar E. Inciarte  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)